

08/09/2022

IN ATTENDANCE

J. Lease-PRESIDENT

J. Watkins-VP

R. Plew-TREASURER

Board Minutes for July 12, 2022 were read by J. Watkins and reviewed by present board members.

No Changes offered- no changes made

Motion to accept July 12<sup>th</sup> minutes by Plew 2<sup>nd</sup> by Lease

All agreed-motion passed

R. Plew- Finance report

Bank paper balance statement \$30,512.63

One check for financial services to replace check for 2021 Tax return \$194.50

One check for office supplies \$66.00

Open Invoices are

Adkins \$ 80.00

J. Johnson \$ 80.00

Schuer \$80.00

Shakelford \$80.00

Kokomo/Grace \$330.00 We do not have any information from attorney Matt Shipman concerning liens for Kokomo/Grace

J. Lease suggested we discuss the delinquent amounts at annual meeting

No changes offered- no changes made

Motion to accept report J. Lease 2<sup>nd</sup> by J. Watkins- all agreed

Pontoon Issue- 2 pontoons were tied to same off shore pier in violation on court agreement. J. Watkins & R. Plew investigated and contacted pier owner who stated he would remove pontoon by the weekend.

Stump Report- R. Plew talked with Vince from the conference and was assured the money is allocated and a contractor hired and waiting for work to be completed.

CD for transferring \$25,000 was discussed, along with the varying rates and terms. All agreed to table for further discussions after annual meeting.

Randy is getting 5 signs with information about annual meeting on September 10<sup>th</sup> and will post signs.

Web site issues appear to be resolved- space issues- expanded space.

Board agreed to continue search for 5<sup>th</sup> board member. In we are unsuccessful by November 1, 2022 this board will allow new board beginning Jan, 2023 to pursue search for 5<sup>th</sup> board member.

Motion by P. Plew that all piers must be marked with pier number by June 1<sup>st</sup>, 2023, if not the pier committee will apply pier number.

Motion 2<sup>nd</sup> by J. Watkins- All agreed

Next Board Meeting September 10, 2022 9:00 AM, annual meeting

Motion to Adjourn by J. Lease 2<sup>nd</sup> by J. Watkins

All agreed- motion passed

6:33 PM EST

J. Watkins- VP